

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, OCTOBER 27, 2015
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Bob McQuade, Assessor's Office; Vicky McIntyre and Gary Matta, Treasurer's Office; Larry Maneely, Commissioners' Office; Bob Batista, Expo Idaho; Megan Leatherman, Development Services; Scott Koberg, Parks and Waterways; Bob Perkins, Robyn Swaney and Alyssa Mitchell, Procurement; Kelly Paananen, Risk Management; Jessica Donald, Communications; and Scott Williams, Operations. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner David L. Case called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners David L. Case and Rick Yzaguirre were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. UNFINISHED BUSINESS:

ACTION: R. YZAGUIRRE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

- Procurement

- a. Final Ranking and Request to Enter Fee Negotiations of RFQ 16006 Engineering Services for Greenbelt Pathway Design and CE & I (*Tabled from 10/20/15*)

B. Perkins advised the Board that the Evaluation Committee has completed its review and interviews, and would like the Board's authorization to enter into contract negotiations. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE FINAL RANKINGS PRESENTED BY THE EVALUATION COMMITTEE AND AUTHORIZE STAFF TO ENTER INTO FEE NEGOTIATIONS. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

- b. Award of Bid 16001, Ada County Dispatch Center (*Tabled from 10/20/15*)

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16001, ADA COUNTY DISPATCH CENTER TO KREIZENBECK CONSTRUCTORS, LLC, IN THE AMOUNT OF \$6,532,500. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

V. NEW BUSINESS:

1. Licenses (*Authorize the Acting chairman to Sign*)

- a. Catering Permits

- Silly Birch/Whiskey Bar at 7010 Moon Valley Rd., Eagle for NRA Dinner, October 29th from 5pm to 10pm

- b. New Licenses

- The Boise Co-Op-Village, 2350 N. Eagle Rd., Meridian, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE LICENSES AS LISTED ON THE AGENDA INCLUDING ONE CATERING PERMIT AND ONE NEW LICENSE; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

2. Auditor's Office
C. Rich provided an update on early voting.

3. Claims Journal
- October 23, 2015

ACTION: R. YZAGUIRRE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED OCTOBER 23, 2015. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

4. Personnel Action Forms (4 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

5. Assessor's Office - No Report

6. Tax Cancellations (6) (5-2015; 1-2014) (*Authorize the Acting Chairman to Sign*)

a. 2015 Property Roll (5)

1. J R Zukin Corporation	OB010600004
2. Wise Katherine	R7858040075
3. Stowe Darla K	R2369170060
4. Moorhouse Aaron D	R8223500300
5. Jordan James C	R7406000430

b. 2014 Sub-Roll

- Moorhouse Aaron D	R8223500300
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ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES FIVE TAX CANCELLATIONS FOR 2015, AND ONE TAX CANCELLATION FOR 2014; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

7. Treasurer's Office

V. McIntyre stated her office is working on new public administration cases, coordination of a new credit card vendor, negotiation of tax payment location in Meridian City Hall, preparation of October's tax distribution and final preparations for the November 12, 2015 tax charge.

8. Chief of Staff

L. Maneely stated he would be representing the Board at Washington Elementary to acknowledge Hanna Fuhrman for winning the National "What Home Means to Me" Poster Contest.

9. Development Services (*Authorize the Acting Chairman to Sign*)

- Application Fee Waiver/Reduction Request
- Fowler Enterprises Inc.; Waiver/Reduction Amount: \$280

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FEE WAIVER/REDUCTION OF \$280 FOR FOWLER ENTERPRISES, INC.; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

10. Volunteer Board Appointments (2)

- a. Reappointment of Bill Carter to the Building Board of Appeals, Term to Expire 10/31/19
- b. Reappointment of Brock Martinson to the Building Board of Appeals, Term to Expire 10/31/19

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO VOLUNTEER BOARD APPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERMS OF EXPIRATION AS SPECIFIED. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

11. Expo Idaho (*Authorize the Acting chairman to Sign*)

- Interim Events
- D. Squared Expos, Idaho Industrial Show, December 9-10, 2015 (Set up December 7-8, 2015)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE ONE INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

12. Parks and Waterways (*Authorize the Acting chairman to Sign*)

- Barber Park Education and Event Center (2)
 - 1. Sandra Jensen, McCarty/Osborne Wedding & Reception, March 20, 2016
 - 2. Katrina Felton, Felton/Maginnis Wedding & Reception, October 15, 2016

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE TWO BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.

13. Agreements (22) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Acting chairman to Sign the Appropriate Documents*)

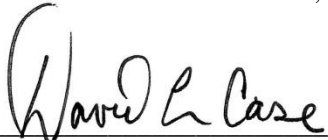
- a. Ratification
 - Ratification of Agreement No. 11177 Signed on 6/30/15 for the purpose of adding the contract Exhibits A and B, and Appendix A through E that were separated from the original
- b. New Agreements
 - 1. Agreement No. 11382 - Agreement Between Ada County and Blaine County for Pathology Services
 - 2. Agreement No. 11383 - Agreement Between Ada County and Custer County for Pathology Services
 - 3. Agreement No. 11384 - Agreement Between Ada County and Madison County for Limited Pathology Services
 - 4. Agreement No. 11385 - Agreement Between Ada County and Owyhee County for Pathology Services
 - 5. Agreement No. 11386 - Agreement Between Ada County and Teton County for Limited Pathology Services
 - 6. Agreement No. 11387 - Agreement Between Ada County and Milan Institute for Clinical Experience

7. Agreement No. 11388 - Agreement Between Ada County and Good Relationships Counseling, LLC for the Use of Office on Violence Against Women Grant Funds 2015-16 to Provide Counseling Services
8. Agreement No. 11389 - Agreement Between Ada County and Idaho State University for Health Screenings
9. Agreement No. 11390 - Agreement Between Ada County and Saint Alphonsus to Provide Occupation Health Services
10. Agreement No. 11391 - Agreement Between Ada County and Southwest Idaho Wireless Integrated Network (SWIMIN) by and between Air Methods Corporation for Participant Benefits and Services
11. Agreement No. 11392 - Agreement Between Ada County and U.S. Bank National Association for Use of the ATM Located on the First Floor of the Courthouse
12. Agreement No. 11393 - Agreement Between Ada County and Clarion Associates, LLC for Professional Consulting Services for the Ada County Comprehensive Plan Update, Capital Improvements Plan and Strategic Business Plan Project
13. Agreement No. 11394 - Agreement Between Ada County and Butler Amusements, Inc. and to Provide Carnival for the 2016 Western Idaho Fair (8/19-28/16)
14. Agreement No. 11395 - Agreement Between Ada County and New World Systems Corporation for Standard Software Maintenance Support Services from 10/1/15 to 3/31/16
15. Agreement No. 11396 - Agreement Between Ada County and Connectrex for Software Services and Support
16. Agreement No. 11397 - Agreement Between Ada County and COMPASS Public Charter School for Apprenticeship Program at the Coroner's Office
17. Agreement No. 9928-3-15 - Renewal Agreement Between Ada County and Bonneville Blueprint & Supply for Lease of the KIP 700
18. Agreement No. 10928-2-15 - Renewal Agreement Between Ada County and Good Relationships Counseling, LLC for the Use of Office on Violence Against Women Grant Funds 2015-16
19. Agreement No. 10931-1-15 - Renewal Agreement Between Ada County and Rebecca A. Kulaga for Grant Administrator Professional Services
20. Agreement No. 11016-2-15 - Amendment to Agreement Between Ada County and Bonneville Blueprint & Supply Company for Hardware Maintenance for the Kip 700
21. Agreement No. 11030-3-15 - Renewal Agreement Between Ada County and Tyler Technologies, Inc. for Professional Services Regarding Attorney Manager Software

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY AGREEMENT NO. 11177 FOR THE PURPOSE OF ACKNOWLEDGING MISSING DOCUMENTS SEPARATED FROM THE ORIGINAL; APPROVE THE REMAINING 21 AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.


VI: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:12 a.m.



David L. Case, Acting chairman

ATTEST:



Christopher D. Rich, Ada County Clerk